

AGENDA
#18-12-13
April 8, 2013
SALARIES AND GRIEVANCES COMMITTEE
2nd FLOOR CONFERENCE ROOM - CITY HALL – 4:15 PM

Members: Alderpersons- Chair Cory Roeseler, Vice Chairman Julie Kath,
Jodi Vander Weele, David Van Akkeren, Mary Lynne Donohue

Ex-officio Member: Sandy Rohrick, Human Resources Manager

Excused:

Others in Attendance:

OPEN:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of the March 25, 2013 Minutes.

MATTERS REFERRED:

4. G. O.
Council Doc 7.1 An Ordinance repealing and recreating Sec. 29-3 (a) of the 1975 Municipal Code relating to residency for appointed department heads and members of boards or commissions.
5. G.O.
Council Doc 7.2 An Ordinance amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to add/change/delete various positions of the Table of Organization.
6. G.O.
Council Doc. 7.3 An Ordinance repealing and recreating Section 2-730 of the Municipal Code relating to the functions and duties of the senior activity center commission.
7. G.O.
Council Doc. 7.4 An Ordinance repealing Article III of Chapter 29 of the 1975 Municipal Code and creating Section 82-2 of the Municipal Code relating to the position of director of human resources and labor relations.
8. G.O.
Council Doc. 7.5 An Ordinance repealing and recreating Subsection 2-224 (d) of the Municipal Code relating to the terms of appointive officials.

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| 9. Charter Ord.
Council Doc. 7.6 | An Ordinance (being subject to the home rule provisions of sec. 66.0101 of the Wisconsin Statutes) providing for the appointment of the Finance Director/Treasurer. |
| 10. Charter Ord.
Council Doc. 7.7 | An Ordinance (being subject to the home rule provisions of sec. 66.0101 of the Wisconsin Statutes) repealing Charter Ord. No. 1-97-98 and creating Chapter 2, Article IV, Division 4 of the Municipal Code providing for the appointment of the city assessor. |
| 11. G.O.
Council Doc. 7.8 | An Ordinance repealing and recreating Section 86-92 of the Municipal Code relating to the appointment of the director of planning and development. |
| 12. R.O.
Council Doc. 9.3 | A communication from Alderperson Matichuk providing information with regards to a "four-day work week". |

CLOSED SESSION:

A motion will be made to convene in closed session for the item below under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

13. Discussion on the compensation of position(s).

OPEN:

Possible action on item #13 in closed session.

14. Adjourn sine die.

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.